

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:00 PM, Monday, January 27, 2014

City Hall, City Attorney Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call - 3:00 P.M., COUNCILWOMAN KLAPP, CHAIR; COUNCILMAN LITTLEFIELD AND VICE MAYOR KORTE PRESENT.

1. **Approval of Minutes - VICE MAYOR KORTE MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2013, REGULAR MEETING. COUNCILMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING
November 18, 2013

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. **Discussion and possible direction to staff regarding Sunset Reviews:**
 - a. Airport Advisory Commission - **COUNCILMAN LITTLEFIELD MOVED TO RECOMMEND THAT THE CITY COUNCIL CONTINUE THE AIRPORT ADVISORY COMMISSION. VICE MAYOR KORTE SECONDED THE MOTION, WHICH CARRIED 3-0. THE CITY AUDITOR WILL PLACE THE COMMITTEE'S RECOMMENDATION ON A FUTURE CITY COUNCIL AGENDA.**
 - b. Trails Subcommittee (Transportation Commission)
VICE MAYOR KORTE MOVED TO RECOMMEND THAT THE CITY COUNCIL CONTINUE THE TRAILS SUBCOMMITTEE. CHAIR KLAPP SECONDED THE MOTION, WHICH CARRIED 3-0. THE CITY AUDITOR WILL PLACE THE COMMITTEE'S RECOMMENDATION ON A FUTURE CITY COUNCIL AGENDA.
VICE MAYOR KORTE MOVED TO SUPPORT THE SUBCOMMITTEE'S PROPOSED NAME CHANGE TO THE PATH AND TRAILS SUBCOMMITTEE. CHAIR KLAPP SECONDED THE MOTION, WHICH CARRIED 2-1, WITH COUNCILMAN LITTLEFIELD DISSENTING. THE CITY AUDITOR WILL INCLUDE THIS IN THE COMMITTEE'S REPORT TO THE COUNCIL.
3. Discussion and possible direction to staff regarding Audit Report 1411, Claims Management, Presenter: Joanna Munar, Senior Auditor. Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
4. Discussion and possible direction to staff regarding Audit Report 1413, Fire Department Staffing Model, Presenter: Kyla Anderson, Senior Auditor. Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
5. Discussion and possible direction to staff regarding FY 2013/14 2nd Quarter Audit Follow-Up Report, Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
6. Discussion and possible direction to staff regarding CY 2013 Taxpayer Problem Resolution Officer (TPRO) Annual Report, Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
7. Discussion and possible direction to staff regarding status of FY 2013/14 Audit Plan, - **COMMITTEE MEMBERS AGREED WITH REVISED MEETING DATES WHICH**



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.

INCLUDES NOT MEETING IN FEBRUARY OR APRIL AND MOVING THE JUNE MEETING TO JUNE 30TH.

8. Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting (February 24, 2014), - **THIS AGENDA WILL BE INCLUDED IN THE MARCH 17TH AGENDA.**

Public Comment

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Adjournment – 3:40 P.M.

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



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